

GP Photo Club Meeting Minutes

Monday February 24, 2014

Commenced: 7:18 pm at the Centre for Creative Arts
(quorum: 10 members)

In Attendance: D. Altman, C. Healey, W. Vavrek, L. Craik, J. Kretzer-Prysunka, C. McMullen, R. Moffat, D. Fast, L. Dykstra, K. White

- 1. Presentation and Approval of Agenda (approved)**
- 2. Presentation of Minutes from 2013 AGM (approved)**
- 3. Special Resolution: Fiscal Year End of Club, change of Club Bylaws**
 - a. To change the fiscal year end to January 1– December 31 (mover: D. Altman) (unanimous).
- 4. Presentation of the Minutes from the last Executive Board Meeting (Feb 10/14)**
 - a. C. Healey presented minutes.
- 5. Treasurer's Report – financial summary for past year and proposed budget for next year**
 - a. D. Altman presented financials.
 - b. L. Craik discussed ups and downs. Move to acceptance; J. Kretzer-Prysunka seconds. Call to vote (unanimous).
- 6. Director Reports for 2013/2014**
 - a. Director's reports are spoken from each board member.
- 7. Business Arising from the Minutes**
 - a. None
- 8. Presidents Address**
 - a. D. Altman speaks her presidential address.
- 9. Election of Officers**
 - a. President – D. Altman, all voted (unanimous).
 - b. Vice President – C. McMullen, all voted (unanimous).
 - c. Treasurer – D. Fast, all voted (unanimous).
 - d. Secretary – K. White, all voted (unanimous).
 - e. Director at Large (Social) – C. Young, all voted (unanimous).

- f. Director at Large (Web) – W. Vavrek, all voted (unanimous).
- g. Director at Large (Field Trips) - K. White and R. Scott, all voted (unanimous).
- h. Director at Large (Membership) – L. Dykstra, all voted (unanimous).
- i. Director at Large – D. Duplessis, all voted (unanimous).
- j. Director at Large – R. Moffat, all voted (unanimous).

10. Open Mike – Tell the New Executive your thoughts about the Photo Club for the next year

- a. More showcases.
- b. Theme night where members bring in 1 -2 pictures that can be added to a pool.
- c. J. Kretzer-Prysunka would like to see members more involved in leading the meetings and teaching. Also to see whether we can use our Facebook page or a new page as a “critique” site.
- d. R. Weibe mentioned having the tasks of Facebook and the Website spread out to all the board members so any one of them could make any changes with additions, etc.
- e. R. Moffat spoke about an interactive website where members could leave comments, etc. Also encouraging people to go to the field trips where you can learn more and push yourself.
- f. D. Innes would like to see more event shoots for beginners.
- g. D. Duplessis suggested too target members for showcases instead of a general blanket. Also to have mentors for the field trips.
- h. L. Beauchamp would like to see Name Tags brought back.
- i. Membership Fees paid receives a ticket to win a \$500 door prize held at the end of the meeting. Winner – K. White.

11. Tribute to Paul Pivert, founding member of GP Photography Club

- a. W. Vavrek arranged a special memorial tribute to Paul.
- b. The club to make a donation on behalf of Paul Pivert to a scholarship. R. Weibe makes motion to investigate further. L. Craik seconds, all voted (unanimous).
- c. Discussed a Memorial Award at the end of the year in memory of Paul Pivert.

12. Adjournment of AGM at 8:45pm (approved).